



Item No. 9

The board of directors of First Philippine Holdings Corporation (“FPH”) has approved the engagement of Mr. Jonathan C. Russell as Senior Adviser. Mr. Russell brings a wealth of experience on power, among other areas, to FPH. He has been a Director of Energy Development Corporation since November 2007. He is also an Executive Vice President of First Gen. Previously, he was Vice President of Generation Ventures Associates (GVA), an international developer of independent power projects based in Boston, USA, responsible for the development of 1,720MW of IPP projects in Asia. Prior to joining GVA, he worked for BG plc based in London and Boston, responsible for the development of power and natural gas distribution projects.

### **SIGNATURES**

Pursuant to the requirements of the Securities Regulation Code, the issuer has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

**FIRST PHILIPPINE HOLDINGS CORPORATION**

Issuer



**FRANCIS GILES B. PUNO**

Chief Information Officer

August 2, 2012